

JOINT PBW/WHETSTONE FIRE DISTRICTS  
RESOLUTION

20\_\_-\_\_-\_\_

A JOINT RESOLUTION OF THE WHETSTONE FIRE DISTRICT BOARD  
AND THE ADMINISTRATOR OF THE PBW FIRE DISTRICT  
DECLARING THE SUCCESSFUL CONSOLIDATION OF THE PBW FIRE  
DISTRICT INTO THE WHETSTONE FIRE DISTRICT  
IN ACCORDANCE WITH A.R.S. 48-822(C)

WHEREAS, on November 27, 2012, Whetstone Fire District Governing Board passed a resolution setting a public hearing to consider consolidating the Districts and directing the Whetstone Fire Chief to research the status of PBW Fire District finances and resources before final adoption of a resolution calling for consolidation; and

WHEREAS, on [DATE \_\_\_\_], Whetstone Fire District Governing Board passed a second resolution setting a public hearing to consider consolidating the Districts and directing the Whetstone Fire Chief to research the status of PBW Fire District finances and resources before final adoption of a resolution calling for consolidation; and

WHEREAS, on [DATE \_\_\_\_], Whetstone Fire District sent written Notice of the public hearing to all property owners in the district, and then mailed a copy of that Notice to the Cochise County Board of Supervisors, along with Whetstone's resolution; and

WHEREAS, on [DATE \_\_\_\_], Whetstone Fire District posted Notice of the public hearing in three conspicuous places in the district, and, at least ten days before the hearing, published twice in a daily newspaper of general circulation in the county in which the district is located; and

WHEREAS, on [DATE \_\_\_\_], Whetstone Fire District determined that no taxpayer owns thirty or more percent of the net assessed valuation of the fire district; and

WHEREAS, on November 26, 2012 PBW Fire District Governing Board passed a resolution requesting that the Whetstone Fire District allow the PBW Fire District to consolidate with Whetstone Fire District; and

**JOINT PBW/WHETSTONE FIRE DISTRICTS RESOLUTION 20-\_\_-\_\_**

**Re: A Joint Resolution Of The Whetstone Fire District Board And The Administrator Of The PBW Fire District Declaring The Successful Consolidation Of The PBW Fire District Into The Whetstone Fire District In Accordance With A.R.S. 48-822(C)**

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WHEREAS, on [DATE \_\_\_\_], and pursuant to Arizona Revised Statute 48-803(B), the Cochise County Board of Supervisors appointed Tom Schelling as Administrator of the PBW Fire District with all the duties and obligations of the elected Board; and

WHEREAS, on [DATE \_\_\_\_], PBW Fire District, through Administrator Schelling, passed a second resolution requesting that the Whetstone Fire District allow the PBW Fire District to consolidate with Whetstone Fire District and setting a public hearing to consider consolidating the Districts; and

WHEREAS, on [DATE \_\_\_\_], PBW Fire District sent written Notice of the public hearing to all property owners in the district, and then mailed a copy of that Notice to the Cochise County Board of Supervisors, along with PBW's resolution; and

WHEREAS, on [DATE \_\_\_\_], PBW Fire District posted Notice of the public hearing in three conspicuous places in the district, and, at least ten days before the hearing, published twice in a daily newspaper of general circulation in the county in which the district is located; and

WHEREAS, on [DATE \_\_\_\_], PBW Fire District determined that no taxpayer owns thirty or more percent of the net assessed valuation of the fire district; and

WHEREAS, on [DATE \_\_\_\_], Whetstone Fire District and PBW Fire District held a public hearing to consider consolidation. At that hearing, the Board of the Whetstone Fire District, and Mr. Schelling as Administrator of PBW Fire District, considered the comments of the board of supervisors, heard those persons who appeared for or against the proposed consolidation, and, by unanimous vote, determined that the proposed consolidation will promote the public health, comfort, convenience, necessity or welfare; and

WHEREAS, the Whetstone Fire District Board and Mr. Schelling unanimously chose to consolidate without an election pursuant to A.R.S. § 48-822(E),

**NOW, THEREFORE, BE IT RESOLVED** by the Whetstone Fire District Board:

1. That all statutory requirements for consolidation of PBW Fire District into Whetstone Fire District have been met.

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2. That the PBW Fire District and the Whetstone Fire District are hereby joined and consolidated.
3. That the boundaries of the new, joint fire district shall be as outlined in the attached Exhibit A.
4. That the new, joint fire district shall be named [Whet-PBW Joint Fire District].
5. That the Board of the Whetstone Fire District shall become the Board of the newly-formed [Whet-PBW Joint Fire District].

ADOPTED this \_\_ day of \_\_\_\_\_, 2015.

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Rick Evans, Chair, Whetstone Fire District

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Ken Leffler, Clerk, Whetstone Fire District

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Tom Schelling, Administrator, PBW Fire District